

# Capital Projects Advisory Review Board

## AGENDA

January 12, 2006

General Administration Building  
210 11<sup>th</sup> Street SE, Conference Room 332  
Olympia, Washington

<b>Member</b>	<b>Representing</b>	<b>Member</b>	<b>Representing</b>
Daniel Absher	General Contractor	Gary Ballew	Cities/Counties/Ports (2 of 3)
Gerald "Butch" Reifert	Design Industry	Rodney Eng	Cities/Counties/Ports (2 of 3)
Rocky Sharp	Specialty Contractor	Michael Mequet	Cities/Counties/Ports (2 of 3)
Ed Kommers	Specialty Contractor	Wendy Keller	Public Hospital Project Rvw Bd
David D. Johnson	Construction Trades Labor	Dan Vaught	School District Project Rvw Bd
Carolyn Crowson	OMWBE	Rep. Kathy Haigh (Vice Chair)	House of Representatives (D)
Olivia Yang	Higher Education	Appointment Pending	House of Representatives (R)
John Lynch (Chair)	General Administration	Sen. Phil Rockefeller	Senate (D)
Larry Byers	Insurance/Surety Industry	Sen. Dave Schmidt	Senate (R)

<b>AGENDA ITEMS</b>	<b>PURPOSE</b>	<b>TIME</b>	<b>PRESENTER</b>
Welcome & Introductions <i>Chair's Comments</i>	Information	9:00 a.m.	John Lynch, Chair
Approve Agenda	Action	9:05 a.m.	John Lynch
Approve Dec. 8 <sup>th</sup> Meeting Minutes	Action	9:07 a.m.	John Lynch
Public Comments	Information	9:15 a.m.	The Public
Reports from Subcommittees <i>Data Collection</i>	Information	9:30 a.m.	John Lynch <i>Darlene Septelka, King County</i>
<i>Reauthorization of Alt. Public Works Expansion</i>			<i>Rodney Eng, City of Seattle</i> <i>Olivia Yang, Univ. of Washington</i>
Break	Refreshment	10:30 a.m.	
School District and Hospital Project Review Boards, Screening and Results	Information	10:45 a.m.	Dan Vaught, School Districts Projects Review Board Wendy Keller, Public Hospital Project Review Board
CPARB Progress Report to the Legislature	Action	11:20 a.m.	John Lynch
Set Next Meeting Agenda	Action	11:55 a.m.	John Lynch
Adjourn	Action	12:00 p.m.	John Lynch

Proposed Next Meetings: Thurs., Feb. 9, 2006 (GA Bldg, Rm 332)      Dept. of General Administration Staff Support:  
Thurs., Mar. 9, 2006      "      "      Coordinator - Nancy Deakins, (360) 902-8161  
Admin - Searetha Kelly, (360) 902-7941